

**EAST CHINA CHARTER TOWNSHIP BOARD MEETING
MARCH 18TH, 2019 - 7:30 PM**

This notice is posted in compliance with PA267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act. Individuals with disabilities requiring auxiliary aids or services should contact the Township Clerk by writing or calling: Robert Freehan, 5111 River Rd, East China, Michigan 48054 (810) 765-8879 extension 116 or E-mail address: clerk@eastchinatownship.org

CALL TO ORDER

ROLL CALL – Simons, Freehan, Beaudua, Patsalis, Horn, Babel, and Blackstock

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

APPROVE MINUTES – March 4, 2019

PUBLIC COMMENT - Time limit of 3 minutes per resident – Please come to the podium

CONSENT AGENDA:

- C-1 February 2019 Park Commission Minutes
- C-2 February 2019 Building Department Report
- C-3 Marine City Area Fire Authority - February 2019
- C-4 February 2019 Cash Summary by Fund
- C-5 February 2019 Cash Summary by Bank
- C-6 February 2019 Balance Summary Report
- C-7 February 2019 Revenue and Expenditure Report

DISBURSEMENTS

Invoices	\$ 108, 197.28	
Accounts Payable	\$ 463,290.18	<i>Checks 33578-33619</i>
Payroll <small>Direct Deposit</small>	\$ 26,522.01	<i>DD4773—DD4789</i>
EFT's	\$ 10,509.19	<i>EFT342—EFT343</i>
Tax Checks	\$273,345.27	<i>3612-3615</i>

R **Total Disbursements** \$ 881,863.93

NEW BUSINESS

1. Metro Act Right of Way Permit Extension
2. Water/Sewer Rate Adoption
3. Park Commission Fund 208
4. Recreation Board
5. Water Quality Report
6. Resolution Commitment to NPDES

OLD BUSINESS

1. Recreational Marihuana Op-Out Ordinance

ANNOUNCEMENTS

MEMBER COMMENTS

ADJOURN

R = Roll Call Vote

***** Supplement

